

Committee Name: Library Board of Trustees

Date of Meeting: Tuesday, April 20, 2021

Time of Meeting: 5:30 p.m.

Location of Meeting: Virtual via GoToMeeting <a href="https://global.gotomeeting.com/join/810844853">https://global.gotomeeting.com/join/810844853</a>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): <u>1 866 899 4679</u> - One-touch: tel: <u>+18668994679</u>, <u>810844853</u>#

Access Code: 810-844-853

Posted by: Karen Demers

Date of posting: April 13, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

# Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

### Board items

- Computer and Internet Services policy
- Candidate event
- Sundays FY22
- Landscaping/Tree work update

## Library Director's report

- 3<sup>rd</sup> Quarter Financials
- Re-opening update
- Programs
- Bargaining unit contract update

# Friends report

### Building/Renovations

StoryWalk update

#### LIFT

Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, May 18, 2021 at 5:30 p.m